

PA 9000 105393



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 504017 4352702

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

ORDER DATE : December 6, 1999

ORDER TIME : 11:06 AM

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ORDER NO. : 504017-005

CUSTOMER NO: 4352702

CUSTOMER: James L. Turner, Esq
WILLIAMS PARKER HARRISON DIETZ
WILLIAMS PARKER HARRISON DIETZ
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME: C421 CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 3:08

RECEIVED
99 DEC -6 PM 12:13
TALLAHASSEE
DIVISION OF CORPORATIONS
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

C421 CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC -6 PM 3: 08

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

C421 Corporation

2. Principal Office. The address of the principal office of the Corporation is:

3010 Grand Bay Boulevard
Longboat Key, Florida 34228

3. Mailing Address. The mailing address of the Corporation is:

3010 Grand Bay Boulevard
Longboat Key, Florida 34228

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

James L. Turner, Esq.
200 South Orange Avenue
Sarasota, Florida 34236

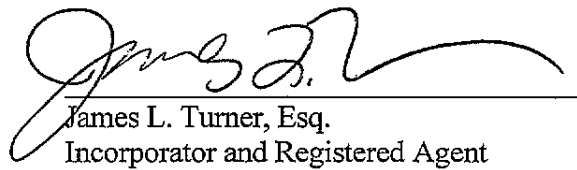
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

James L. Turner, Esq.
200 South Orange Avenue
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 3rd day of December, 1999.


James L. Turner, Esq.
Incorporator and Registered Agent

JLT-377164.1

FILED
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